



17000 MONTEREY ROAD MORGAN HILL, CA 95037

**LIBRARY, CULTURE AND ARTS COMMISSION**

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**MORGAN HILL CIVIC CENTER**  
Council Chambers  
17555 Peak Ave.

**LIBRARY COMMISSION**

Chair  
Vice-Chair  
Commission Member  
Commission Member  
Commission Member  
Commission Member  
Commission Member

Sylvia Cook  
Stan Salah  
Einar Anderson  
Chuck Dillmann  
Marie Christine Briot-Connolly  
Emily Reich Shem-Tov  
Vacant

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**REGULAR MEETING**

**DIANA MURPHY FINE ARTS ROOM  
MORGAN HILL COMMUNITY & CULTURAL CENTER**

**MONDAY, JULY 10, 2006**

**7:00 P.M.**

**CALL TO ORDER**

Chair Cook

**ROLL CALL ATTENDANCE**

**DECLARATION OF POSTING OF AGENDA**

Per Government Code 54954.2

**PLEDGE**

**OPPORTUNITY FOR PUBLIC COMMENT**

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**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.**

The Morgan Hill Library, Culture and Arts Commission welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Staff Liaison. This will assist the Committee Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

**REPORTS**

**1. COUNTY LIBRARY REPORT**

Legislation, Funding & Budgeting

**County Librarian  
Melinda Cervantes**

**Deputy County Librarian  
Sarah Flowers**

Joint Powers Authority

**Council Member Steve Tate**

**2. MORGAN HILL LIBRARY REPORT**

User Statistics-Staffing-Programs-Upcoming Events,  
Update on Library Construction

**Community Librarian  
Rosanne Macek**

**3. FRIENDS OF THE LIBRARY REPORT**

**President Carol O'Hare**

**4. LEGISLATIVE COMMITTEE**

**Commissioner Dillmann**

**5. CONSENT CALENDAR**

**APPROVAL OF MEETING MINUTES OF JUNE 12, 2006**

**BUSINESS**

**6. FY06-07 WORK PLAN AND RESULTS OF JULY 8, 2006 WORKSHOP**

**Recommended Action: Information Item.** The Commission will review the FY06-07 Work Plan and results of July 8 workshop.

**7. PUBLIC ART POLICIES DRAFT AND ART AT CENTENNIAL RECREATION CENTER**

**Recommended Action: Information Item.** Continued from the June 12<sup>th</sup> meeting, the Commission will review and discuss the draft policies and procedures for the public art program.

- 8, **LIBRARY AT JAMES BOYS RANCH**  
**Recommended Action: Information Item.** Chair Anderson will provide an update on the proposal to establish a library at the James Boys Ranch and ask the Commission to begin development of a plan for the library.
- 9, **LEADERSHIP MORGAN HILL CLASS PROJECT UPDATE**  
**Recommended Action: Information Item.** The Commission will receive an update on fundraising efforts and selection of art work for the new Morgan Hill Library.
10. **REQUESTS FOR FUTURE ITEMS**
11. **ANNOUNCEMENTS**
12. **ADJOURNMENT** to next monthly meeting on **August 14, 2006 at 7:00 p.m. at the Community and Cultural Center**

**OPEN PUBLIC COMMENT PERIOD (3 MINUTES)**

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action, your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Committee Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

**SPEAKER CARDS**

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available on the counter in the Chambers. Please fill out a card and return it to the Committee Secretary. As your name is called by the Chair, please walk to the podium and speak directly to the Committee. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

**NOTICE AMERICANS WITH DISABILITY ACT (ADA)**

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

**NOTICE**

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #1 through #12 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

**NOTICE**

The time within which judicial review must be sought of the action by the Committee which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.